

5 MAY 2014 (REG)

**Town of Sampson
Regular Board Meeting
Monday, May 5th 2014**

The regular **Board Meeting** of the Town of Sampson was called to order on Monday, May 5th at 7:00 P.M. Notices were posted in the three designated areas and the Bloomer Advance. The meeting was called to order by Chairman Butterfield. Supervisor Richardson was present as was Clerk/Treasurer Reed. There were five guests.

Chairman Butterfield led the meeting attendees in the Pledge of Allegiance.

Board members had received copies of the **board minutes** of the regular board meeting held **Monday, April 7th** and the **Special Meeting (NAAFD grant update)** of **April 22nd** and **Special Meeting (Road Inspection)** of May 5th. A Motion was made by Supervisor Richardson to approve the three Board meeting minutes. Chairman Butterfield seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given and accepted as read.

PUBLIC COMMENT:

There was no public comment.

OLD BUSINESS:

Clerk Reed reported that all **delinquent 2013 Personal Property** has been paid with one exception. Collection efforts will continue.

NEW BUSINESS:

A letter of resignation from Chris North 2nd Supervisor was received on April 22nd. It was read and explained by Chairman Butterfield. Chairman Butterfield thanked Chris for his time on the town board. North's letter will be maintained on file.

As required by WIS State Statues, the Board including the vote of the Clerk must fill the **Board vacancy**. Samantha Butterfield had previously expressed an interest to Supervisor Richardson

for running on the Board. There being no other interest received by the Board, a Motion was made by Supervisor Richardson to nominate Samantha Butterfield. Clerk Reed seconded the motion and all present voted aye. Motion carried. (Chairman Butterfield abstained from the vote as Samantha is the niece of Chairman Butterfield.) Chairman Butterfield read the oath of office to Samantha and after she took the oath, she joined the Board at the table.

The Board reviewed the **2014 Wage and Equipment Rates**. A Motion by Chairman Butterfield to accept the wages as read. Supervisor Richardson seconded the motion and all present voted aye. Motion carried.

The **2013-2014 Joint Road Maintenance** bill with the Town of Cleveland was reviewed. There was a Motion by Supervisor Richardson to accept the wages as read. Chairman Butterfield seconded the motion and all present voted aye. Motion carried.

The Board had conducted the **Annual Road Inspection** at 9:00 A.M. today.

Discussion was held on possible 2014 road work projects and repairs. Inspection areas of concern were as follows:

- Continue southbound overlay-n-wedge on 152nd St (Sand Lake Road) to 290th Ave (Basswood Road) 2" depth with 20' width.
- Paver patch on 290th Ave (Basswood Road) if any material is left.
- Reclaim and blacktop the town hall parking lot.
- Replace culvert and reclaim blacktop on 70th St (Fish and Game Rd). Paver patch over existing culvert.
- Replace culvert on Foster Creek Road.

Estimates for work and commencing dates were turned over to Patrolman Richardson for completion. He will contact the Board when the information is received.

Supervisor Richardson led the discussion on his report from the **New Auburn Area Fire Department meeting** that he attended on Wednesday, April 30th. At the last quarterly meeting there was discussion about a federal grant that could be applied for to use towards the NAAFD proposed new fire hall. The grant is through the Community Development Block Grant Public Facility program administered by the U.S. Department of Housing and Urban Development. This program is designed to assist communities in upgrading or expanding

municipal infrastructure or constructing facility projects. There will be another meeting on Thursday, May 8th. Supervisor Richardson will be attending this meeting.

At 7:30 P.M. Chairman Butterfield made a motion to **go into closed session pursuant to** WIS. State Statutes 19.83 and 19.85 (1) (b) for discussion of town employee. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried. Chairman Butterfield asked that all guests leave, but they were welcome to come back to the meeting once the Board went back in open session.

At 7:55 a Motion by Supervisor Richardson to **go into open session**. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried.

As a result of the Closed session, a motion was made by Chairman Butterfield to **accept the new Wage Policy** and to start appropriate deductions as explained by Clerk Reed. Supervisor Richardson seconded the motion and all present voted aye. Motion carried.

OTHER BUSINESS:

The **2014 Board of Review** will be conducted on Saturday, May 31st starting at 10:00 AM-12:00 P.M. **Open Book** will be held the same day at 8:00-10:00 AM.

The next town board meeting will be on **Monday, June 2nd** starting at 7:00 p.m.

Vouchers were then presented and audited. Supervisor Butterfield made a motion to approve vouchers 18028-18060 plus five electronic transfers. Supervisor Richardson seconded the motion and all present voted Aye. Motion carried.

There being no further business made a motion was made by Supervisor Butterfield to adjourn the meeting. Supervisor Richardson seconded the motion and all present voted aye. Motion carried. Meeting adjourned at 8:35 P.M.

Veda Reed, Clerk